

## **Gloria Dei Church Council Meeting Minutes**

**Location:** Board Room

**Date:** January 21, 2020

**Attendees:** Sara Dannen, Amber Edelen, Missy Radigan, Steve Schultz, Pastor Tim Selbo, President Jon Sogn

**Absent:** Blake Hoffman, Nick Sershen

**Call to order:** The meeting was called to order by Jon Sogn at 5:37 p.m. He opened the meeting with prayer.

### **Proceedings**

- I. **Minutes:** Missy Radigan made a motion to approve the December meeting minutes. The motion received a second and passed.
  
- II. **Treasurer's Report:** Steve Schultz distributed the 2019 Budget Summary (HANDOUT). General Fund giving was approximately \$100,000 less than 2018. The net total budget ended with a deficit of approximately \$35,000, which was less than anticipated. The mortgage balance is now below \$2.1 million. A review of the December 2019 financial report was provided (HANDOUT). A copy of the monthly financial report is available to all Gloria Dei members upon request in the church office. To adjust for decreased December giving, the Council had agreed upon changes to the 2020 Annual Budget (HANDOUT) via email correspondence. Steve reviewed those changes and pointed out the church is still very close to the 10% tithing goal. Per the March 19, 2019 policy, \$3,500 (half of budget line 8200) will be moved to the Building Maintenance Reserve Fund.
  
- III. **Pastor's Report:** Pastor Tim Selbo reported the Congregational Care Ministry will attend the February Council meeting to address coming transitions. The custodian and CYF positions continue to receive applications. The pastoral staff is going to meet to continue work on the Stewardship for all Seasons program. Fundraising for the bus and haircut trailer is at \$14,647. Katie Zuraff will serve as the new nursery coordinator. Pastor Tim and Judy Schwerin will speak at an upcoming conference regarding the Faith Community Nurse program. Pastor Chris is planning a trip to Nicaragua in May. He is working with Kate Patrick, who will lead a trip to Haiti in April. The initial goal for the Haitian child sponsorship program is to recruit 40 families as sponsors.
  
- IV. **Other Business:** Council requested a preschool update. Amber Edelen will follow up.
  
- V. **Adjournment:** Jon Sogn adjourned the meeting at 6:31 p.m. The next meeting will be February 25, 2020, at 5:30 p.m. Sara Dannen will conduct devotions.

**Secretary:** Amber Edelen